

**DERRY TOWNSHIP
INDUSTRIAL & COMMERCIAL DEVELOPMENT AUTHORITY
600 CLEARWATER ROAD, HERSHEY, PENNSYLVANIA 17033
MEETING MINUTES
November 15, 2012**

CALL TO ORDER

Chairman James Ingalzo called the November 15, 2012 meeting of the Derry Township Industrial & Commercial Development Authority to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

ROLL CALL

Members Present:

Chris Abruzzo
Justin Engle
James Ingalzo, Chairman

Members Absent:

Domenick Argento
John Foley

Also Present:

James N. Negley, Manager, Asst. Treasurer, Asst. Secretary
Marie Sirkot, Administrative Assistant
Barbara Zemlock, Solicitor, Post & Schell
Jon Yost, Yost & Davidson
Ardith Yahner, Stenographer

Chairman Ingalzo advised that it is the policy of the Authority to tape all public meetings for the purpose of providing accurate minutes.

APPROVAL OF MINUTES

Mr. Engle made a motion to approve the minutes of the September 20, 2012 meeting.

Mr. Abruzzo seconded the motion.

Motion carried, 2-0-1.

UPDATE ON HERSHEY FIRE COMPANY PROJECT

Mr. Ingalzo advised this item would be temporarily tabled due to new information that needs to be discussed with counsel.

RATIFICATION OF \$10,000 DONATION TO NEW YEAR'S EVE COMMITTEE

Mr. Abruzzo made a motion for the ICDA to donate \$10,000 to the New Year's Eve Committee. Mr. Engle seconded the motion.

Motion carried, 3-0.

PUBLIC COMMENT

No public comment.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

No other business to discuss.

EXECUTIVE SESSION

Chairman Ingalzo announced at 6:15 p.m. that the Board would adjourn into executive session to receive legal advice of counsel on land matters. Board members returned and the meeting resumed at 7:10 p.m.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mr. Abruzzo made a motion to adjourn the meeting. Mr. Engle seconded the motion.

Motion carried, 3-0.

Chairman Ingalzo adjourned the meeting at 7:15 p.m.

Respectfully submitted by:

James N. Negley, Manager/Asst. Treasurer/Asst. Secretary